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CHFP021

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



05390231

Name of company

* insert full name
of company* **SOLE SOLUTIONS EUROPE LIMITED**† delete as
appropriateI, **PAUL DAVID FENELON**of **ARD EININ, MARINO AVENUE EAST, KILLENY, COUNTY DUBLIN, EIRE**[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in **[full][part]**†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # **DEBENTURE**Date of registration ø **09/06/2005**ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† **HSBC BANK PLC, 8****CANADA SQUARE, LONDON, E14 5HQ**Short particulars of property charged § **See 1 in Addendum**§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

127 Lower Baggot St. Dubl 2

Declarant to sign below

Day Month Year

on **09 03 2007**

before me

A Commissioner for the taking of Statutory Declarations or a Notary Public or Justice of
the Peace or **SOLICITOR** having the powers conferred on a
Commissioner for the taking of Statutory Declarations by the Statutory Declarations Act 1835.
**127 LOWER BAGGOT STREET
DUBLIN 2**Presentor's name address and
reference (if any) :**BUSS MURTON LLP
DX 3913 TUNBRIDGE
WELLS**For official Use (02/00)
Mortgage Section

THURSDAY



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ANHClO2Y

22/03/2007

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COMPANIES HOUSE

Ref: cno/69275/1

Addendum

1. FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY